

AMEND
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**FIRST AMENDMENT
to
SECOND AMENDED AND RESTATED DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
for
TERRA DEL SOL**

THE STATE OF TEXAS §
 § KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF HARRIS §

WHEREAS, RICHFIELD HOMES AT TERRA DEL SOL LP, a Delaware limited partnership (the "Declarant") was the sole record owner of that certain property heretofore platted and subdivided into those certain residential subdivisions known as:

Terra del Sol, Section Three (3), a subdivision located in Harris County, Texas according to the map or plat recorded under Film Code No. 544195 of the Map Records of Harris County, Texas ("Section Three"); and

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Terra del Sol, Section Four (4), a subdivision located in Harris County, Texas according to the map or plat recorded under Film Code No. 560105 of the Map Records of Harris County, Texas ("Section Four");

WHEREAS, Declarant by that certain instrument entitled "Declaration of Covenants, Conditions, and Restrictions for Terra del Sol" filed of record in the Official Public Records of Real Property of Harris County, Texas under County Clerk's File No. X319393 (the "Declaration"), imposed on Section Three all those certain covenants, conditions, restrictions, and easements set forth therein;

WHEREAS, the Declaration was amended by those certain instruments entitled "Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Terra del Sol", "First Amendment to Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Terra del Sol", "Supplemental Declaration of Covenants, Conditions and Restrictions for Terra del Sol" and "Second Amended and Restated Declaration of Covenants, Conditions and Restrictions for Terra del Sol" filed of record in the Official Public Records of Real Property of Harris County, Texas under County Clerk's File Nos. X415482, Y093556, Y354755, Z119435 (the Declaration as amended hereinafter still referred to as the "Declaration") to, among other items, encumber Section Four;

WHEREAS, Article 13, Section 13.2(a) of the Declaration provides:

- (a) By the Members. This Declaration may be amended only by the affirmative vote (in person or by proxy) or written consent of Members holding two-thirds (2/3rds) of the total number of votes of the Association. Any amendment must be recorded among the Real Property Records of Harris County, Texas. No amendment may remove, revoke, or modify any right or privilege of Declarant without the written consent of Declarant or the assignee of such right or privilege.

WHEREAS, Declarant is a Member of the Association currently holding in excess of two-thirds (2/3rds) of the total number of votes of the Association; and

WHEREAS, the amendment to the Declaration set forth below has been approved by this written consent of Declarant as authorized by Article 13, Section 13.2(a) of the Declaration.

NOW, THEREFORE, the Declaration is amended as follows:

Section 13.23, is added to Article 13, of the Declaration to read as follows:

Section 13.23 Maximum Number of Lots. The maximum number of Lots that may be created and made subject to the Declaration is one thousand (1,000).

The amendment of the Declaration set forth above shall be deemed to be a part of and shall be interpreted in accordance with the Declaration. All provisions of the Declaration not amended hereby are hereby ratified and confirmed in each and every particular, and shall continue in full force and effect pursuant to the terms of the Declaration.

IN WITNESS WHEREOF, Declarant as a Member of the Association holding two-thirds (2/3rds) of the total number of votes of the Association hereby approves this amendment to the Declaration to be effective upon its filing of record in the Official Public Records of Real Property of Harris County, Texas.

Executed on the 14th day of OCTOBER, 2013.

**RICHFIELD HOMES AT TERRA DEL SOL LP,
a Delaware limited partnership**

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By: Richfield Homes LLC, its sole General Partner

By: Richfield Investment Corporation,
its Manager

By: [Signature]

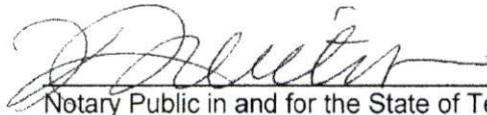
Printed: DOMINIC LEUNG

Its: CEO

AMEND
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THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 14th day of OCTOBER, 2013, by DOMINIC LEVINE, CEO of Richfield Investment Corporation, Manager to Richfield Homes LLC, sole General Partner to Richfield Homes at Terra Del Sol, LP, a Delaware limited partnership, for the consideration and in the capacities stated herein.


Notary Public in and for the State of Texas



Return to:
BUTLER | HAILEY
8901 Gaylord Drive, Suite 100
Houston, Texas 77024
238976

20130528465
Pages 4
10/15/2013 13:50:01 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees 24.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically
and any blackouts, additions or changes were present
at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or
use of the described real property because of color or
race is invalid and unenforceable under federal law.

THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in
File Number Sequence on the date and at the time stamped
hereon by me; and was duly RECORDED in the Official
Public Records of Real Property of Harris County, Texas.



Stan Stanart
COUNTY CLERK
HARRIS COUNTY, TEXAS